

Resolution Authorizing Application For Land & Water Conservation Fund Assistance

WHEREAS, THE _____ is interested in acquiring or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of _____ and the State of Montana.

Project Title _____

Total Estimated Cost _____

Brief Description of Project:

AND, Land & Water Conservation Fund financial assistance is required for the acquisition or development of said outdoor recreational facilities,

NOW, THEREFORE, be it resolved by the _____ that the project described be authorized,

AND, be it further resolved that said _____ make application to Montana Fish, Wildlife & Parks to seek 2011 Land & Water Conservation Fund financial assistance from the National Park Service in the amount of 50% of the actual cost of the project on behalf of said _____.

AND, be it further resolved by the _____ that it certifies to the following:

- 1 That it will accept the terms and conditions set forth in the Land & Water Conservation Fund Grants in Aid Manual and the official agreement between the applicant and Montana Fish, Wildlife & Parks, both of which will be part of the project agreement for any grant awarded.

- 2 That it is in complete accord with the attached proposal and that it will carry out the acquisition and/or development in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from Montana Fish, Wildlife & Parks.
- 3 That, at the time of application, it has committed to fund the entire project (the sponsor must make full payment on all project expenses before being reimbursed for up to 50 percent of allowable costs), and will initiate work within 90 days following federal approval (weather permitting).
- 4 That the project will be operated and maintained in perpetuity at the expense of said _____ for public outdoor recreation use.
- 5 That it will maintain adequate financial records on the proposed project to substantiate claims for cost sharing.
- 6 That open public participation was encouraged throughout the planning phases of the project.

This is to certify that the foregoing is a true and correct copy of the resolution duly and legally adopted by the _____ at the legal meeting held on the _____ day of _____, 20__.

SIGNATURE

SIGNATURE

TITLE

TITLE